



CITY OF MARTINEZ

**CITY COUNCIL AGENDA
November 7, 2007**

TO: Mayor and City Council

FROM: Joann Tool, Deputy Director, Parks and Community Services
Joe Enke, Senior Engineer

SUBJECT: Nancy Boyd Park Improvements

DATE: October 29, 2007

RECOMMENDATION:

1. Adopt resolution authorizing the recommendation of the Park and Recreation Commission to reallocate the \$220,000 State Per Capita Grant from the swimming pool repair project to the Nancy Boyd Park restroom and recreation room project.
2. Authorize the City Manager to execute a contract with Romtec, Inc. for the design, supply and installation of the restroom and recreation room building at Nancy Boyd Park.
3. Adopt motion approving the plans and specifications for the Nancy Boyd Park Improvements Project and authorize staff to advertise for construction bids.

BACKGROUND:

In September, the City Council voted to reallocate the \$220,000 State Per Capita Grant for repairs to the swimming pool as a bigger renovation of the entire pool facility may have to take place in the near future. The Council then asked that the Park and Recreation Commission provide a recommendation on how the \$220,000 could be reallocated and present their recommendation to the Council.

The most urgent parks project is the replacement of the restrooms at Nancy Boyd Park due to fire damage last spring. It is the recommendation of the Park and Recreation Commission that the \$220,000 Per Capita Grant be combined with the \$99,370 Roberti, Z'berg Harris Grant and the pending insurance settlement for the restrooms in the amount of \$186,871.55 to rebuild the restrooms and to add a 560 square foot recreation room. Staff's goal is to have both the restrooms and the recreation room completed prior to the summer 2008 season. The combination of these funds is sufficient to complete this project.

Romtec, Inc. provides turnkey installation of restrooms and other buildings. It is also the company that the City insurance provider used to develop the settlement that we will receive for the fire damage. Staff recommends that the City procure the restroom and recreation building

from Romtec, Inc. through the California Multiple Award Schedule (CMAS). CMAS is a program set-up by the State of California that allows public agencies to expedite the purchasing process by using a previously negotiated pricing schedule. Romtec, Inc. has successfully supplied and installed numerous buildings for other public agencies throughout California. This company is one of a list of companies that are eligible to participate in the CMAS program. The City has previously used other CMAS vendors for various park improvements.

The plans for the field improvements are complete and have been reviewed by the Park and Recreation Commission. Staff recommends that they be completed in coordination with the restroom and recreation room construction. The plans include installation of a softball field, reconfiguration of the soccer fields, turf renovation, creation of a pathway surrounding the fields, drainage improvements along with demolition of the fire damaged restrooms. The bid award on this portion of the project will be awarded by the Council sometime in spring, 2008.

FISCAL IMPACT:

Combining the two State grants with the insurance proceeds will provide \$506,241.55 for completion of the restroom/recreation room project. The current CIP budget allocated \$250,000 in Park Fees for the field improvements (project no. C5010)

ACTION:

Approve the resolution authorizing the reallocation of \$220,000 in Per Capita Grant funds from the swimming pool project to the rebuilding of the restrooms at Nancy Boyd Park with the addition of a recreation room and authorizing the City Manager to execute a contract with Romtec, Inc.

Also, approve a motion authorizing staff to advertise for construction bids for demolition of the existing restroom facility and construction of the field improvements.

ATTACHMENTS:

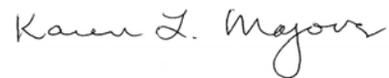
- 1) Restroom/Recreation Room Plans
- 2) Field Improvement Plans

APPROVED BY:



City Manager
Economic Development

APPROVED BY:



Assistant City Manager Community &

RESOLUTION NO. -07

APPROVE THE REALLOCATION OF THE \$220,000 STATE PER CAPITA GRANT FROM THE SWIMMING POOL REHABILITATION PROJECT TO THE REBUILDING OF THE RESTROOMS AT NANCY BOYD PARK WITH THE ADDITION OF A RECREATION ROOM AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH ROMTEC, INC.

WHEREAS, the City Council rejected the bids for rehabilitation of the lap pool due to more extensive repairs and replacement of equipment needed at the pool facility; and

WHEREAS, the Park and Recreation Commission was asked to recommend a new use for the Per Capita Grant funds and their recommendation is to use the funds for replacement of the restrooms that were destroyed by fire at Nancy Boyd Park with the addition of a recreation room; and

WHEREAS, there is an urgent need to replace these restrooms for public use before the start of the next picnic and playground program season; and

WHEREAS, there is an opportunity to combine the Per Capita Grant with a Roberti, Z'Berg Harris Grant and the insurance settlement to cover the cost of construction; and

WHEREAS, Romtec, Inc. can provide a prefabricated building that will meet the restroom and recreation needs through a CMAS contract.

NOW, THEREFORE, BE IT RESOLVED that the Martinez City Council hereby approves the reallocation of the \$220,000 in State Per Capita to the Nancy Boyd Park Project and authorizes the City Manager to execute a contract with Romtec, Inc.

* * * * *

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution duly adopted by the City Council of the City of Martinez at a Regular Meeting of said Council held on the 7th day of November 2007 by the following vote:

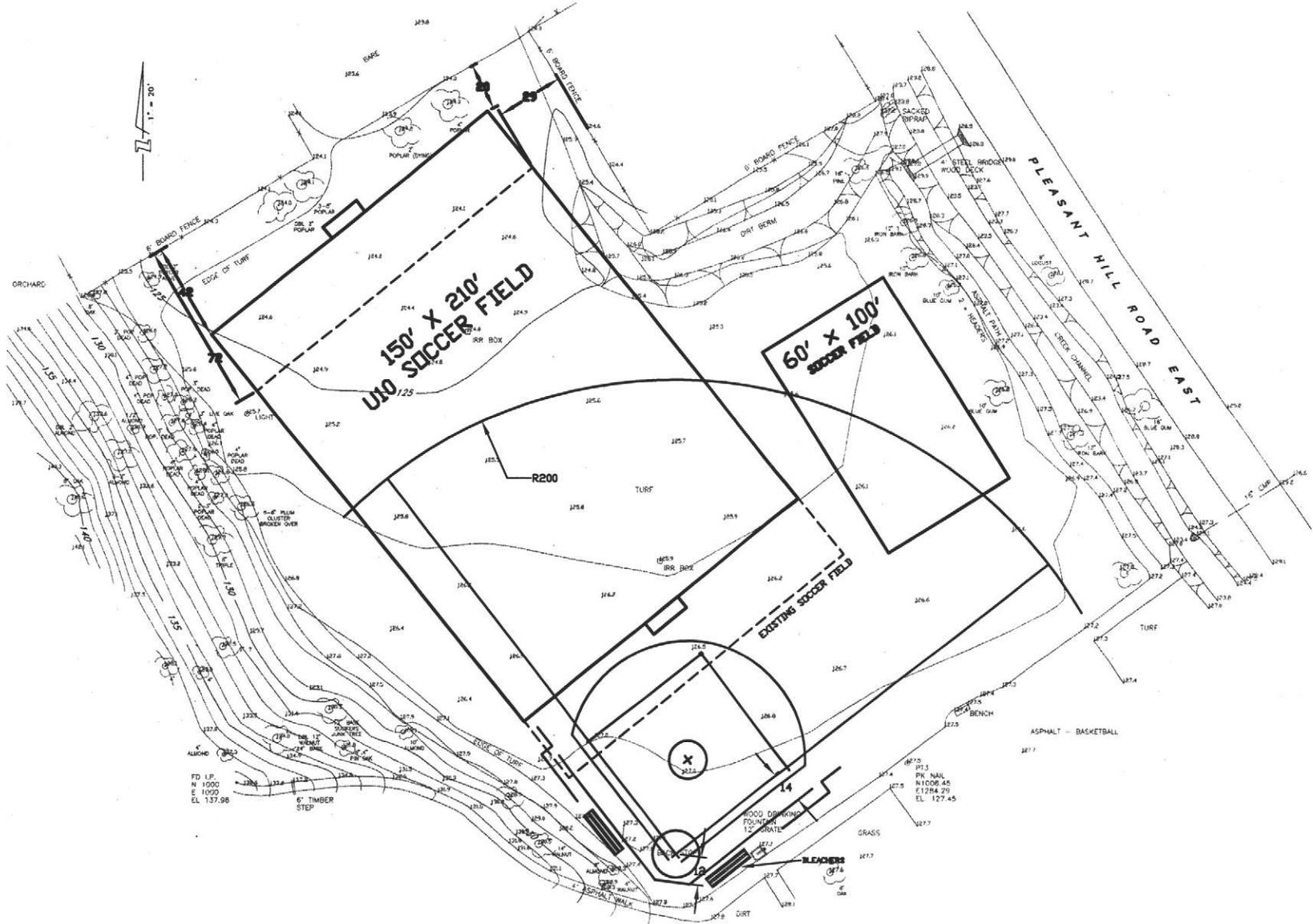
AYES:

NOES:

ABSENT:

RICHARD G. HERNANDEZ, CITY CLERK
CITY OF MARTINEZ

CITY OF MARTINEZ NANCY BOYD PARK U-12 SOFTBALL FIELD



General Notes

No.	Revision/Issue	Date

Plan Name and Address

Project Name and Address
**NANCY BOYD PARK
 U-12 SOFTBALL FIELD**

Project	Sheet
Date	
Scale	1"=20'